

SPECIAL MEETING
ZONING BOARD OF APPEALS
MINUTES
AUGUST 27, 2014 – 6:30 P.M.
TOWN HALL ANNEX – COMMUNITY ROOM 1

Chairman Stebbins called the meeting to order at 6:42 p.m.

I. ROLL CALL

Present: Grady, Kravits (6:50 pm), Manning, Russotto, Stebbins
Also Present: Attorney Michael Carey
Absent: Mencer
Staff: Cullen, Silsby

Silsby left the room at 6:43 p.m. due to the upcoming Executive Session.

MOTION: To go into Executive Session

Motion made by Grady, seconded by Russotto, so voted unanimously

Those present for the Executive Session were as follows: Attorney Michael Carey, Susan Cullen, Ed Stebbins, Tom Manning, Christine Grady, Floyd Kravits (6:50 pm), and Scott Russotto.

II. EXECUTIVE SESSION

1. Pending Litigation regarding *Mayer v. Town of Groton Zoning Board of Appeals*, KNL-CV-12-6013610-S

Discussion ensued.

MOTION: To go out of Executive Session

Motion made by Russotto, seconded by Grady, so voted unanimously

III. ITEMS FOR CONSIDERATION

Discussion and possible action with regard to pending litigation: *Mayer v. Town of Groton Zoning Board of Appeals*, KNL-CV-12-6013610-S

There was no discussion.

MOTION: That the Zoning Board of Appeals will not file a petition for certification to challenge the trial court's Memorandum of Decision in the case of *Mayer v. the Town of Groton Zoning Board of Appeals*.

Motion made by Manning, seconded by Kravitz, so voted 4 in favor, 1 opposed (Russotto). Motion Passed.

IV. ADJOURNMENT

Motion to adjourn at 7:15 p.m. was made by Grady, seconded by Manning, so voted unanimously.

Tom Manning, Secretary
Zoning Board of Appeals

Prepared by Robin Silsby
Office Assistant II